

MANSFIELD TOWNSHIP COMMITTEE MEETING

July 23, 2014

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Misertino made a motion to approve the minutes of July 9, 2014, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Clancy

Abstain: None

BILL LIST:

Mr. Misertino made a motion to approve the bill list and addendum, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Clancy

Abstain: None

CFO REPORT:

Mr. Pandos explained to the Township Committee that the Pension Loan rules have changed and the maximum to be borrowed is \$50,000.

Mr. Pandos also explained that some of the department heads were questioning if the prescription plan could be changed to make there be a copay instead of a reimbursement plan. Horizon would be able to make this change, but there would be an increase in the payment which does not balance out.

CLERKS REPORT

Ms. Hrebenak stated that she needed a motion to approve the license for Mansfield Township Fire Company #1 for the bingo license for Tuesdays from September thru February 2015.

Mr. Watters made a motion to approve the Bingo License for Mansfield Fire, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski

Nays: None
Absent: Mr. Clancy
Abstain: None

RESOLUTION:

RESOLUTION # 2014 –86
REFUND OF PLANNING BOARD ESCROW BALANCE
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Simoff Engineering Associates issued checks for Planning Board escrow with the Township of Mansfield, County of Warren,

WHEREAS, there remains a balance of \$ 1,024.95 in the escrow account and the property has been sold,

WHEREAS, the Planning Board Attorney and Engineer have determined that the escrow balance can be refunded,

NOW THEREFORE BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$ 1,024.95 to Simoff Engineering Associates.

Mr. Misertino made a motion to approve the passage of Resolution 2014-86, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Clancy

Abstain: None

TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY

RESOLUTION # 2014 –87

**TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER
159**

WHEREAS, N.J.S.A. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Township of Mansfield received \$ 118.45 for Alcohol Education Rehab Enforcement Fund DWI and wishes to amend its 2014 budget to include a portion of this amount as a revenue

NOW, THERE, BE IT RESOLVED that the Township of Mansfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$ 118.45 that is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent

Of the Director of Local Government Services:

Public and Private Revenues Offset with Appropriations:

Alcohol Education Rehab Enforcement Fund DWI

BE IT FURTHER RESOLVED, that a like sum of \$ 118.45 be and the same is hereby appropriated under the caption of:

General Appropriations

Operations – Excluded from caps Public and Private Programs

Offset by Revenues:

Alcohol Education Rehab Enforcement Fund DWI

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Mr. Watters made a motion to approve the passage of Resolution 2014-87, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Clancy
Abstain: None

RESOLUTION # 2014 –88
OVERPAYMENT OF TAXES
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the following property owner has an overpayment of 3rd quarter 2014 property taxes;

WHEREAS, any overpayment in excess of \$ 5.00 must be refunded;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 23rd day of July 2014 that the Tax Collector and Finance Department are hereby authorized to refund the following overpayment:

<u>BLOCK</u>	<u>LOT</u>	<u>QUARTER</u>	<u>OWNER</u>	<u>AMOUNT</u>
2104	06	3 rd	Grace Zappulla	\$ 626.72

Mr. Watters made a motion to approve the passage of Resolution 2014-88, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Clancy
Abstain: None

PUBLIC PORTION: (3 minute limit per person)

Mrs. Fascenelli stated that she and the Clerk have received a number of complaints about the conditions of Penwell and she called and requested that CLAP come and clean up the area.

Mrs. Fascenelli stated that all of the Township Committee members received a copy of a memo and color coded tax maps.

Mr. Watters asked that we proceed with the process to Auction the properties.

Mr. Watters made a motion to have Clap come and clean up Penwell, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Tomaszewski

Nays: None
Absent: Mr. Clancy
Abstain: None

Elizabeth Griggs, asked that when a special meeting is scheduled could a posting be placed out in the hallway.

Mr. Watters stated that the meeting was scheduled the meeting was to be completed prior to the start of the regular meeting.

Elizabeth Griggs asked about the codification and what the response was from the company.

Mayor Tomaszewski stated that Mrs. Griggs three minutes were up.

Mrs. Griggs disagreed with Mayor Tomaszewski and a disagreement ensued.

Marvin Kocher, gave his three minutes to Mrs. Griggs.

Mayor Tomaszewski stated that this was not allowed.

Seeing as there were no further comments from the public, Mayor Tomaszewski closed the Public Portion.

COMMITTEE PERSON COMMENTS:

Mr. Watters stated that a letter was received from the County for the inspection of the church for the grant.

Mr. Watters stated that we were approved for the grant from the State OEM to cover the generator that was installed at the municipal building.

Mr. Misertino discussed a Historical Society for the church and also a 503C and that we should see if we can find interested people to serve as trustees.

Mrs. Kocher asked if the Township Committee could get copies of the Grant Application for the church.

Ms. Hrebenak stated that she would provide them to the members in the next packet.

Mrs. Kocher asked about the resolution for salaries for the employees and when will this be completed.

Mayor Tomaszewski made a motion to adjourn at 8:45pm, which was carried by all.